

REGULAR MEETING

March 11, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Busch (virtual), Livermore (virtual), Beltinck (virtual), Graham (virtual), and Turnwald (virtual) on March 11, 2021 at 8:30 a.m.

Motion by Livermore, seconded by Gilmore to approve the Agenda as presented. Commissioner Livermore, Yes; Busch, Yes; Graham, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Beltinck to approve the minutes for the Regular Meeting held on February 25, 2021 as presented. Commissioner Busch, Yes; Beltinck, Yes; Livermore, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Livermore, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$237,604.25 and 1 Payroll Vouchers issued in the amount of \$80,899.79 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Graham, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: : N/A

Old Business: N/A

New Business:

The Finance Director reviewed the bi-weekly financial report for the periods ending March 4, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received \$146.63 in MI-Class investment income, \$42.11 in Investments, \$425.60 in interest, and \$29.96 in the APEX Escrow account. The Finance Director notified the Commissioner that a couple of CDs matured and were reinvested. The interest received from these CD's was \$42,467.68.

The Superintendent was not present.

The Shop Forman gave the following report:

- New pickups are in. Ray is currently working on building Jim's truck, with the other to follow. Working with Paul figuring out fan controls and door openers. The guys have started moving non-essential things out of the old building in preparation for the move.

The Drainage Forman gave the following report:

- 3-1 cleared drainage right of way for Carriage Lane
- 3-2 cut big trees down on the corner of Crawford & Weidman and Coldwater & Pickard
- 3-3 had guys patch until 10 am and then scrape townships
- 3-4 -started moving equipment out of the shop and cleaned Beaver Dam out of Rolland Rd South of Blanchard Rd
- 3-5 patched in the morning and then scraped gravels
- 3-8 scraped gravel road and cleaned drainage ditch on Carriage Lane

The Manager gave an update on the new building project. The Manager informed the Commissioners that Kalamazoo County Road Commission is wanting to build a new facility and they would like to come to our facility and do a walk through.

Committee Reports: Commissioner Busch said the Isabella County Parks and Recreation online reservations is a go. Commissioner Busch said the Isabella County Parks and Recreation Board is looking to purchase a 11 acre parcel that they currently have an easement on from Nancy and Bill Whitehead if they get the Grant from the DNR trust fund. Commissioner Busch asked who determined when the projects are going to start. The Manager explained to Commissioner Busch that project start dates all depend on weather, when bids get back, when bid letting is schedule in Lansing for MDOT projects. Commissioner Graham informed the Board that Albert from APEX was asking when the frost laws would be coming off. Commissioner Graham had informed him that it was to early to discuss at this time. The Manager said he will be out of the office during the April 8th Board Meeting.

Motion by Beltinck, seconded by Graham to adjourn the meeting at 9:18 a.m. Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; Busch, Yes; and Turnwald, Yes.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member